

MT. SHASTA ALTERNATIVE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
MT. SHASTA FIRE DEPARTMENT FIRE HALL
303 North Mt. Shasta Boulevard
Friday, January 17, 2014; 8:30 a.m.

“The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life”.

<u>PAGE</u>	<u>ITEM</u>
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	1. Call to Order
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	2. Roll Call
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	3. Review and Approval of Minutes
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| | a. ATAC Regular Meeting Draft Minutes – December 20, 2013 |
| | b. ATAC Special Meeting Draft Minutes – None |
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	4. Public Comment: This is an opportunity for members of the public to address the Committee. The Committee reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. For items which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Committee. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda.
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	5. Update on Vacancy on Committee
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	<i>Recommended Actions:</i>
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| | <ul style="list-style-type: none">• <i>Discussion/Information Only</i> |
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	6. Report from Public Works Director RE: Current Transportation Issues
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| | a. Issues on Alma Street Project |
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	<i>Recommended Action:</i>
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| | <ul style="list-style-type: none">• <i>Discussion/Information Only</i> |
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	7. Discussion and Possible Action RE: Bicycle Sensitivity of Traffic Light Sensors
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	<i>Recommended Actions:</i>
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| | <ul style="list-style-type: none">• <i>Hear Update, Outcome of Investigation</i> |
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	8. Update on Partnership Planning for Sustainable Transportation grant application
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	a. A Caltrans planning grant is available. The program is called Partnership Planning for Sustainable Transportation. We have been encouraged to apply for the Downtown to Lake Siskiyou trail planning effort. The application deadline is Feb 3, 2014, max award of \$300,000, 20% local match required, we need to apply as a sub-applicant with the County LTC as the main applicant. We would be applying for approximately \$80-90,000. The LTC is willing to talk about it and wants to meet with CT and ATAC to discuss it further.
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	<i>Recommended Actions:</i>
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| | <ul style="list-style-type: none">• <i>Hear Update, Hold Discussion</i> |
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9. Discussion of Draft Guidelines for ATP Applications

a. The draft guidelines for the statewide ATP grant applications have been published. One of the requirements is a minimum project size of \$500,000. This is supposed to encourage packaging of projects into a consistent whole. We need to review/revise our project list and update any estimated costs so that we have a library of projects from which to compile a coherent package. This list of projects will also be used by Public Works for submission to the LTC when RTP planning is done and included on the City's Capital Improvement List. The list was first considered at the December 20, 2013 meeting. It is hoped the list can be finalized at this meeting or the next.

Recommended Actions:

- *Consider Proposed Project List, Take Input for Revisions, Vote on Final List*

10. Update on Sustainable Communities Planning Grant

a. The final draft of the application guidelines have been published by the Strategic Growth Council but no timeline for the application has been decided upon. We would be applying under Focus Area 1 for funds to plan a trail from Downtown to Lake Siskiyou. Grants can be \$50,000-\$500,000, 10% local match required of which half must be cash. Once a call for solicitations is published, we can move ahead.

Recommended Actions:

- *Hear Update, Hold Discussion*

11. Discussion and Possible Action RE: Route Finding/Selection

a. No action on this while grant application activities are ongoing

Recommended Actions:

- *No Action*

12. Procedure for Bicycle Rack Placement

- a. Prepare Map Showing Placement of Bicycle Racks for City Council consideration
- b. Prepare City Policy for Placement of Bicycle Racks for City Council consideration

Recommended Actions:

- *Hold Discussion on Principles of both items, Appoint Subcommittee to Return Recommendations on both items*

13. Consideration of Re-Striping Northern Mt. Shasta Blvd for Bicycle Lanes

a. Have decided to hold off on this until after Bike Rack Policy is addressed

Recommended Action:

- *No Action*

14. Letter to Siskiyou Union High School District Board

Recommended Action:

- *Hear Update from Melanie Findling, Hold Discussion*

15. Report on Other Bodies

- a. Local Transportation Committee Meeting Report
- b. Others

Recommended Action: Accept Report

16. Discussion and Possible Action RE: Consideration of A Change in the Day/Time/Location and/or Frequency of Meetings

The committee will have the opportunity to consider changing the day, time, location, and/or frequency of meetings.

Recommended Actions:

- *Authorize Actions to Implement Suggestions*

17. Future Agenda Items/Comments by Committee Members: At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

18. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.